TAB	NAME	License	Type of license	Date of Final Action	Type of Action	Summary of Discipline
		(if applicable)				Imposed:
1	John Wittrig	21454	645B	7/13/2006 1/11/2006	Stipulated Settlement Agreement and Order/Order Placing Condition on Mortgage Agent License, Order Imposing Fine and Notice of Right to Request Hearing	Agreed to pay investigative costs and attorneys' fee in the amount of \$5,000. Conditions placed on license to only arrange loans funded by institutional investors. Ordered to pay administrative fine in the amount of \$10,000. Violation: NRS 645B.035, NRS 645B.310, NRS 99, NRS 598D and/or the Federal Truth in Lending Act and the Real Estate Settlement Procedures Act.
2	SB Mortgage	n/a	645B	5/31/2006 and 4/06/2006	Stipulated Settlement Agreement/Order to Cease and Desist Unlicensed Activity and Imposing Fine.	Ordered to pay administrative fine in the amount of \$10,000. Violation: conducting mortgage broker activity from unlicensed offices. Ordered to cease and desist conducting any mortgage broker activity in Nevada until SB Financial complies fully with NRS 645B.020.
3	NV Mortgage Inc. dba Soma Financial	534/1383	645B/645E	2/1/2006	Stipulated Settlement Agreement	Agreed to pay investigative costs and attorneys' fees in amount of \$20,000. To ensure all locations are properly licensed as branch offices and to comply with all advertising rules and regulations.

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TAB	NAME	License	Type of license	Date of Final Action	Type of Action	Summary of Discipline
		(if applicable)				Imposed:
	Synergy Financial Mortgage dba DIRECT LENDER.COM	214	645B	9/18/2006 and 5/12/2006 and 4/12/2006 and4/4/2006	Final Order/Stipulated Settlement Agreement/Stipulated Settlement Agreement	Ordered to pay Administrative Fine in the amount of \$10,000. Violation: unlawful mortgage lending activity/Agreed to pay investigative costs and attorneys' fees in amount of \$10,000. Shall conduct business from licensed locations, ensure compensation to only licensed persons and comply with changes in ownership pursuant to NRS 645B/NAC645B.
_	American White Eagle	2148	645B	2/3/2006	Stipulated Settlement Agreement	Agreed to pay investigative costs and attorneys' fee in the amount of \$10,000. Shall ensure all locations are properly licensed.
	Benchmark Mortgage Corp dba Manchester Capital Group	1357	645B	2/8/2006	Stipulated Settlement Agreement	Agreed to pay investigative costs and attorneys' fee in the amount of \$5,000 for compensating an individual who was not licensed in NV and resided in CA for three loans.
	Fidelity Home Loan Corp dba Synergy Financial Group	297	645B	2/9/2006	Stipulated Settlement Agreement	Agreed to pay investigative costs and attorneys' fee in amount of \$20,000. Shall comply with NRS 645B.0127, NRS 645B.020, NRS 645B.080, shall maintain complete and suitable records and maintain adequate procedures to supervise mortgage agents.

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TAB	NAME	License (if applicable)	Type of license	Date of Final Action	Type of Action	Summary of Discipline Imposed:
8	Kyle H. Pulsipher	n/a	645B/645E	2/16/2006	Stipulated Settlement Agreement	Agreed to pay investigative costs and attorneys' fees in amount of \$22,500. Permanent revocation of mortgage agent license and prohibited from participating in the mortgage industry in the State of Nevada in any capacity.
9	Exclusive Financial Group, LTD	1944	645B	3/8/2006	Order Imposing Fine and Notice of Right to Request Hearing	Ordered to pay administrative fine in the amount of \$10,000. Violation: failure to supervise qualified employee or mortgage agents.
10	Gordon Lending Corporation	n/a	n/a	3/10/2006	Order To Cease And Desist Unlicensed Activity and Imposing Fine	Agreed to pay investigative costs and attorneys' fees' in the amount of \$7,500 and to cease and desist engaging in the sale, solicitation or promotion of any mortgage product until fully compliant with licensure requirements. Ordered to pay administration fine in the amount of \$10,000. Violation: conducting mortgage broker activity without a license.
11	Preferred Mortgage, Inc.	457	645B	4/5/2006 and 3/28/2006	Stipulated Settlement Agreement/Order Imposing Fine and Notice of Right to Request Hearing	Ordered to pay administrative fine in the amount of \$10,000. Violation: failing to adequately supervise agents, improper charges for discount points, and multiple loans for same borrower with income discrepancies.

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TAB	NAME	License	Type of license	Date of Final Action	Type of Action	Summary of Discipline
		(if applicable)				Imposed:
12	Superior Estates, Inc.,dba First American Mortgage	1353	645B	3/28/2006	Order Imposing Fine and Notice of Right to Request Hearing	Ordered to pay administrative fine in the amount of \$30,000. Violation: failure to report loans on the monthly activity report and to maintain complete and suitable records; and allowing an agent to conduct activity prior to licensing.
13	Nevada Home Loans, Inc	447	645B	3/28/2006	Order Imposing Fine and Notice of Right to Request Hearing	Order to pay administrative fine in the amount of \$10,000. Violation: failing to exercise reasonable supervision over the activities of its mortgage agents.
14	Guild Mortgage Company	n/a	645B	3/31/2006	Stipulated Settlement Agreement	Agreed to pay investigative costs and attorneys' fees in the amount of \$10,000 and ensure all locations are properly licensed.
15	Home Loan Mortgage Corporation	215	645B	4/12/2006 and 8/22/2006	Stipulated Settlement Agreement Order to Cease and Desist Order Imposing Fine and Notice of Right to Request Hearing	Agreed to pay investigative costs and attorneys' fees in the amount of \$30,000 and ensure proper supervision of branch operations and the maintenance of suitable records. Ordered to Cease and Desist from conducting mortgage banker activity from location until applies for a and is granted a license.

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TAB	NAME	License	Type of license	Date of Final Action	Type of Action	Summary of Discipline
	la a	(if applicable)	0.4=0.4===	1/10/0000	Tour Line we	Imposed:
	Metrocities Mortgage LLC dba Metro Vista Mortgage	1172/1173	645B/645E	4/18/2006	Stipulated Settlement Aggreement	Agreed to pay investigative costs and attorneys' fee in the amount of \$10,000 and ensure all locations are properly licensed as branch offices prior to conducting business.
17	Silver State Financial Services Inc. dba Silver State Mortgage	318	645B	4/18/2006	Stipulated Settlement Agreement	Agreed to pay investigative costs and attorneys' fee in the amount of \$10,000 and to correct 2005 monthly activity reports and to restate, revise or reissue 2005 financial records and payroll reporting records.
18	Intequity Funding Inc.	1689	645B	4/21/2006	Order to Cease and Desist and Order Imposing Fine and Notice of Right to Request Hearing	Ordered to pay administrative fine in the amount of \$15,000. Violation: conducting mortgage broker activity without licensure and \$10,000 for refusing or failure to pay in a timely basis.
19	Diversified Mortgage Group Inc.	1536	645B	6/15/2006	Order Imposing Fine and Notice of Right to Request Hearing	Ordered to pay fine of \$10,000 for allowing mortgage agent activity without being licensed.
20	Solomon Capital LLC	59	645B	6/21/2006	Stipulated Settlement Agreement	Agreed to pay investigative costs and attorneys' fees in the amount of \$45,000 and to refund certain moneys, discount certain notes and to not conduct unlicensed operations.
21	Crystal Lee Hussey	21716	645B	6/21/2006	Order to Revoke Mortgage Agent's License Order Imposing Fine and Notice of Right to Request Hearing	Ordered to pay administrative fine in the amount \$20,000; license revoked.

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TAB	NAME	License (if applicable)	Type of license	Date of Final Action	Type of Action	Summary of Discipline Imposed:
22	Sara Ball	31322	645B	11/08/2006 and 6/15/2006	Order to Revoke Mortgage Agent's License and Order Imposing Fine and Notice of Right to Request Hearing	Ordered to pay administrative fine in the amount of \$20,000; License revoked.
23	Brandon Thienes	n/a	645B	6/16/2006	Order to Cease and Desist and Order Imposing Fine and Notice of Right to Request Hearing	Ordered to pay administrative fine in the amount of \$10,000; cease and desist from any further mortgage activity.
25	Pacific Financial Group, Ltd	1176	645B	6/20/2006	Order Imposing Fine and Order Revoking Mortgage Broker's License Order to Cease and Desist Notice of Right to Request Hearing	Ordered to pay administrative fine in the amount of \$370,000; license revoked.
26	Mitchell M. Grod & XBANCORP	n/a	n/a	6/21/2006	Stipulated Settlement Agreement and Release	Agreed to pay investigative costs and attorneys' fee in the amount of \$20,000; credit named borrowers certain funds and not conduct any unlicensed activity.
27	Solstice Capital Group Inc	193	645B	7/31/2006 and 6/27/2006	Final Order/Order to Cease and Desist Order Imposing Fine and Notice of Right to Request Hearing	Ordered to pay administrative fine in the amount of \$10,000. Violation: unlawful mortgage lending activity.
28	National Lending Corp.	n/a	645B/645E	10/3/06 and 8/29/06 and 7/5/06	Stipulated Settlement Agreement/Final Order/Order to Cease and Desist and Order Imposing Fine and Notice of Right to Request Hearing	Agreed to pay investigative costs and attorneys' fee in the amount of \$3,500. Violation: conducting mortgage broker activity from unlicensed offices.

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TAB	NAME	License	Type of license	Date of Final Action	Type of Action	Summary of Discipline
		(if applicable)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Imposed:
29	Charles Budai, Look Realty, Look Realty and Investments, LLC	n/a	645B	7/13/2006	Final Order	Ordered to pay administrative fine in the amount of \$140,000. Violation: unlicensed mortgage broker activity and engaging in conduct that constituted a deceitful, fraudulent or dishonest business practice.
30	Brian Martin	n/a	645B	9/18/2006	Final Order	Ordered to pay administrative fine in the amount of \$420,000. Violation NRS 645B and NAC 645B.
31	Ronnie Lee Jacobs	n/a	645B	7/20/2006	Order Affirming Order Denying Mortgage Agent's License	License Denied
32	Ameristar Financial Network LLC, Dickren Frank Markarian, and Lifestar Financial Group, Dickren Frank Markarian, Amelia Markarian, and Wealthbuilders Alliance, Dickren Frank Markarian, Amelia Markarian, Amelia Markarian, Amelia Markarian	n/a	645B.060	7/28/2006	Stipulated Settlement Agreement and Order	Agreed to pay investigative costs and attorneys' fee in the amount of \$30,000. Violation unlicensed activity.

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TAB	NAME	License (if applicable)	Type of license	Date of Final Action	Type of Action	Summary of Discipline Imposed:
33	Enloe Enterprise	(ii applicable)		2/8/2006	Stipulated Settlement Agreement	Agreed to pay investigative costs and attorneys' fee in the amount of \$7,500. Violation: unlicensed mortgage activity.
35	USA Commercial Mortgage Company, dba USA Capital	n/a	645B	5/1/2006	Order Conditioning Mortgage Broker's License Notice of Right to Request Hearing	Order that USA mortgage broker's license is conditioned upon USA not making any loans secured by liens on real property funed by private, non-institutional investors; USA may only make loans secured by liens on real property funded by institutional investors.
36	Platinum Mortgage	333	645B	6/15/2006		Order to pay administrative fine in the amount of \$2,513. Violation NAC 645B.330.
37	Sure Development and Real Estate, LLC	n/a	645B	8/9/2006		Ordered to pay administrative fine in the amount of \$30,000. Violation NRS 645B.670, 645B.189, NAC 645B.240 and NRS 598.0923.
38	Thomas Fribee	n/a	645B/233B	9/18/2006 and 4/28/2006	Order Setting Hearing/Order to Revoke Mortgage Agent's License Order Imposing Fine and Notice ofRight to Request Hearing.	
39	Bonita Money	n/a	645B/233B	9/18/2006	Order Setting Hearing	Division issued Order to Cease and Desist, Order Imposing Fine and Notice of Right to Request Hearing.

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TAB	NAME	License (if applicable)	Type of license	Date of Final Action	Type of Action	Summary of Discipline Imposed:
41	Liberty Point Financial Corporation Chris J. Markarian, Ely D. Markarian, Daniel A. Neitz	n/a	645B	11/1/2006	Order to Cease and Desist and Order Imposing Fine and Notice of Right to Request Hearing	Ordered to pay administrative fine in the amount of \$40,000. Violation: unlicensed mortgage broker activity.
42	Home 123 Corporation	n/a	645E	11/21/2006 and 8/22/2006	Order to Rescind Cease and Desist/Order to Cease and Desist Order Imposing Fine and Notice of Right to Request Hearing	Order to Cease and Desist is Rescinded/Ordered to pay administrative fine in the amount of \$10,000. Violation: conducting mortgage banker activity at a branch office without a license.
1	Silvano Barragan	n/a	645B	11/13/2006 and 8/22/2006	Amended Order to Revoke Mortgage Agents License,Order Imposing Fine, and Notice of Right to Request Hearing/Order to Revoke Mortgage Agents License Order Imposing Fine and Notice of Right To Request Hearing	Ordered to pay Administrative Fine in the amount of \$20,000 for making a material misrepresentation in connection to transactions governed by NRS645B. Mortgage Agent License Revoked/Order to pay an administrative fine in the amount of \$10,000 and license revoked.
44	First Source Financial	n/a	645B	9/26/2006	Order Imposing Fine Notice of Right to Request Hearing	Ordered to pay administrative fine in the amount of \$10,000. Violation: failure to exercise reasonable supervision over the activities of its mortgage agents.

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TAB	NAME	License	Type of license	Date of Final Action	Type of Action	Summary of Discipline
		(if applicable)				Imposed:
45	TBI Mortgage Compnay	n/a	645E	8/1/2006	Order imposing Fine Notice of Right to Request Hearing	Ordered to pay administrative fine in the amount of \$10,000. Violation: allowing branch to operate without mortgage banker's license.
46	Wilson Resources dba Canyon Mortgage	n/a	645B/645E	9/6/2006	Stipulated Settlement Agreement	Agreed to pay investigative costs and attorneys' fees in the amount of 4,000. Violation: unlicensed activity.
47	MMBS Financial	n/a	645B		Stipulated Settlement Agreement/Order to Cease and Desist Order Imposing Fine Notice of Right to Request Hearing	Agreed to pay administrative fine in the amount of \$2,500. Ordered to pay administrative fine in the amount of \$10,000. Violation: unlicensed activity.
48	American Home Mortgage	n/a	645B	9/28/2006	Order to Cease and Desist and Order Imposing Fine and Notice of Right to Request Hearing	Order to pay administrative fine in the amount of \$10,000. Violation: conducting mortgage borker activity from unlicensed offices.
	Private Capital LLC	n/a	645B	9/25/2006 and 7/27/2006	Extending Conservatorship/Order Imposing Fine Order Revoking Mortgage Broker's License Notice of Right To Request Hearing Order Taking Possession of Mortgage Company Pursuant to NRS 645B.650.	Extended Conservatorship for seven (7) days, expiration October 2, 2006./Ordered to pay administrative fine in the amount of \$80,000. Violation: NRS 645B.670 and NRS 645B.690.Due to shortages in the trust & interest reserve accounts company found to be insolvent; placed into receivership.
50	Charles C. Blalark	n/a	645B	7/26/2006	Order Rescinding Order Denying Mortgage Agent License and Granting Licensure	Licensure granted.

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TAB	NAME	License	Type of license	Date of Final Action	Type of Action	Summary of Discipline
51	Chukwudi Okafor	(if applicable) n/a	645B	1/19/2006	Stipulated Settlement Agreement	Imposed: Agreed to pay an administrataive fine in the amount of \$1000 and to take 10 hours of Mortgage Education.
52	Augustus Joseph	n/a	645B	2/22/2006	Final Order Denying Mortgage Agent License	Order to cease and desist from conducting any further Mortgage Agent Activity.
53	Gayle Gershon	n/a	645B	2/22/2006	Order To Rescind Mortgage Agent License Denial	Order Denying Mortgage Agent's License rescinded.
54	Christopher L. Latimer	n/a	645B	3/22/2006	Final Order Denying Mortgage Agent License	Order to cease and desist from conducting any further Mortgage Agent Activity.
55	Ky Bao Vu	n/a	645B	2/17/2006	Final Order Denying Mortgage Agent License	Order to cease and desist from conducting any further Mortgage Agent Activity.
56	Thomas Brett Nielsen	n/a	645B	2/17/2006	Final Order Denying Mortgage Agent License	Order to cease and desist from conducting any further Mortgage Agent Activity.
57	Heidi Anne Wilson	n/a	645B	2/17/2006	Final Order Denying Mortgage Agent License	Order to cease and desist from conducting any further Mortgage Agent Activity.
58	Diane Rendon- Cabral	n/a	645B	2/6/2006	Final Order Denying Mortgage Agent License	Order to cease and desist from conducting any further Mortgage Agent Activity.
59	William T. Beall	n/a	645B	2/17/2006	Final Order Denying Mortgage Agent License	Order to cease and desist from conducting any further Mortgage Agent Activity.
60	Patti Jo Malic	n/a	645B	2/17/2006	Final Order Denying Mortgage Agent License	Order to cease and desist from conducting any further Mortgage Agent Activity.
61	Carla Deanne Hohn	n/a	645B	2/22/2006	Final Order Denying Mortgage Agent License	Order to cease and desist from conducting any further Mortgage Agent Activity.

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TAB	NAME	License (if applicable)	Type of license	Date of Final Action	Type of Action	Summary of Discipline Imposed:
	Melvin Dwayne Britt	n/a	645B	3/30/2006	Final Order Denying Mortgage Agent License	Order to cease and desist from conducting any further Mortgage Agent Activity.
	Michael Beckworth	n/a	645B	3/30/2006	Final Order Denying Mortgage Agent License	Order to cease and desist from conducting any further Mortgage Agent Activity.
64	Steve Paul Piro	n/a	645B	5/23/2006	Stipulated Settlement Agreement	Agreed to refund lease option deposit in the amount of \$8,105 and attend 40 hours of Education.
	CA Gribble and Associates, Inc. and Calvin A. Gribble	n/a	645B	9/21/2006	Order Affirming Amended Order to Cease and Desist and Order Imposing Fines, Reduction in Fine and Order Affirming Revocation	Agreed Amended Order to Cease and Desist, Order Imposing Fine \$60,000.00, Notice of Right to Request Hearing, Order of Revocation of License.
	NL Inc. dba Residential Pacific Mortgage	n/a	645B	10/16/2006	Stipulated Settlement Agreement	Agreed to pay investigative costs and attorneys' fee in the amount of \$10,000. To cease from conduction unlicensed activity.
	NFS Loans, Inc.	n/a	645B	10/26/2006		Ordered to pay Administrative fine of \$30,000.00 for violations of NRS 645B.

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TAB	NAME	License	Type of license	Date of Final Action	Type of Action	Summary of Discipline
70	Kirk Britt	(if applicable) n/a	645B	7/24/2007 and 11/8/2006	Order Rescinding Order Denying Mortgage Agent License and Granting Conditional Licensure Amended/Order Rescinding Order Denying Mortgage Agent License and Granting Conditional Licensure	Imposed: Original Order Denying Agent License Rescinded Amended/Order Denying Mortgage Agent's License rescinded.
71	Capital City Mortgage Inc	n/a	645B	11/8/2006	Order Imposing Fine Order to Cease and Desist Notice of Right to Request Hearing	Ordered to pay administrative fine of \$30,0000 and cease from conducting any further unlicensed activity.
72	Suzy M. Barragan	n/a	645B	11/13/2006	Second Amended Order to Deny Mortgage Agent's License	Mortgage agent license denied.
73	Silvano Barragan	n/a	645B	11/13/2006	Amended Order to Revoke Mortgage Agent's License Order Imposing Fine and Notice of Right to Request Hearing	Ordered to pay administrative fine in the amount \$20,000 for making a material misrepresentation in connection to transactions governed by NRS 645B. Mortgage agent license revoked.
74	Patrick Llewellyn	n/a	645B	11/14/2006 and 11/17/2006	Order Imposing Fine and Notice of Right to Request Hearing/Amended Order Imposing Fine and Notice of Right To Request Hearing	Order to pay admiministrative fine of \$20,000/Ordered to pay administrative fine in the amount of \$20,000 for violations of NRS 645B.170, 645B.670(3), 645B.189 and 645B.690.
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TAB	NAME	License (if applicable)	Type of license	Date of Final Action	Type of Action	Summary of Discipline Imposed:
76	Premium Funding dba BLS Funding	n/a	645B	8/8/2006		Order to pay administrative fine in the amount of \$10,000 for violations of NAC 645B.077 and NRS 645E.100.
78	Funders Bancorp, Paul Zambeck	n/a	645B	6/28/2006	Order to Cease and Desist Unlicensed Activity and Imposing Fine	Ordered to pay administrative fine in the amount of \$10,000 for conducting mortgage broker activity in Nevada without first obtaining a license.
79	Ely Markarian, Chris Markarian, Daniel Neitz, and Michael Mann	n/a	645B	10/20/2006	Order to Cease and Desist Order Imposing Fines Against All Respondents and Revoking Licenses of Ely Markarian and Daniel Neitz	Ely Markarian and Daniel Neitz ordered to pay administrative fine in the amount of \$10,000 each for conducting unlicensed mortgage broker activity and for failutue to abide by previous order. Chris Markarian and Michael Mann ordered to pay administrative fine in the amount of \$10,000 each for conducting unlicensed mortgage agent activity.
80	Sagebrush Financial Services, LLC dba Sagebrush Lending	n/a	645B	11/29/2006	Order Imposing Fine Notice of Right to Request Hearing	Ordered to pay administrative fine in the amount of \$10,000 for violations of NRS 645B.670, NRS 645B.450.
81	McCraw Investments, Daniel McCraw	n/a	645B	12/7/2006	Stipulated Settlement Agreement	Agreed to refund \$20,140 in commissions.
82	IRES Co dba Club Mortgage	n/a	645B	12/7/2006	Stipulated Settlement Agreement	Agreed to pay fine in the amount of \$20,000 for failure to adequately supervise and unlicensed activity.

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TAB	NAME	License	Type of license	Date of Final Action	Type of Action	Summary of Discipline
	_	(if applicable)				Imposed:
	Mortgage Loan Specialists	n/a	645B	12/14/2006	Order Imposing Fine and Notice of Right to Request Hearing	Order to pay administrative fine in the amount of \$10,000 for multiple violations of NAC 645B.030(6)(a).
84	Michael Mann	n/a	645B	11/27/2006	Stipulated Settlement Agreement	Agreed to case and desist engaging in activities requiring licensure as a mortgage broker
85	Ampersand Mortgage	n/a	645B	12/20/2006	Order Imposing Fine and Notice of Right to Request Hearing	Order to pay administrative fine in the amount of \$10,000 for failing to supervise activities of mortgage agents.
86	US Mortgage Source	n/a	645B	12/8/2006 and 11/17/2006	Amended Stipulated Settlement Agreement/Stipulated Settlement Agreement	Amended Stipulated Settlement to amend payment plan. Agreed to pay costs of investigation and attorneys' fees in the amount of \$5,000 for violations of NRS 645B and NAC 645B.
87	Cedar Mortgage	na/	645B	10/20/2006	Stipulated Settlement Agreement	Agreed to pay costs of investigation and attorneys' fees for violations of NRS 645B.020, NRS 645B.900 and NRS 645B.670.
89	Sun American Mortgage Company	n/a	645B	8/24/2006	Stipulated Settlement Agreement	Respondent agrees to obtain mortgage brokers License in the State of Nevada and to refund origination fee refunds charged to specified Nevada borrowers in section 4 of Agreement.

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TAB	NAME	License	Type of license	Date of Final Action	Type of Action	Summary of Discipline
		(if applicable)				Imposed:
90	Wallick & Volk, Inc.	n/a	645E	5/31/2006	Stipulated Settlement Agreement	Agreed to pay costs of investigation and attorneys' fees in the amount of \$10,000. For violations of NRS 645E.220, NRS 645E.900 and NRS 645E.200.
91	Supratman Hidayat	n/a	645B	6/1/2006	Order to Revoke Mortgage Agents License and Order Imposing Fine and Notice of Right to Request Hearing	Order to pay administrative fine in the amount of \$40,000. Mortgage Agent License is revoked.
92	SB Financial	n/a	645B	1/31/2006 and 3/25/2005	Cease and Desist and Order	Final Order to Cease and Desist Unlicensed Activity, order to pay fine in the amount of \$10,000. Violations of NRS 645B.690 and NRS 645B.750(2)./Order to pay administrative fine in amount of \$10,000.

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